

Approved

Board of Police Commission
Regular Meeting
May 24, 2011

Chairman D'Errico called the meeting to order at 7:30pm.

Present: Chairman D'Errico, Commissioner McLoughlin, Commissioner Monz, Chief McLoughlin, Deputy Chief Mulhern, Jim from the North Haven Patch and Kevin Fletcher – NHTV.

Absent: Commissioners Lazaroff and Calafiore.

Chairman D'Errico welcomed Jon Mulhern to his first commission meeting as Deputy Chief of Police.

The first order of business was the approval of the minutes for the April 26, 2011 regular meeting. A motion to accept was made by Commissioner McLoughlin, second by Commissioner Monz. The motion passed unanimously.

The next order of business was the approval of the monthly reports for April. A motion to accept was made by Commissioner Monz, second by Commissioner McLoughlin. The motion passed unanimously.

CORRESPONDENCE

1. The North Haven High School PTSA thanked Sergeant DePalma and Officer Compare for their assistance with their road race.
2. On behalf of the West Haven Police Department the South Central Criminal Justice Administration thanked Captain Merrithew for serving as an assessor at a recent oral board.
3. Ridgefield Chief John Roche thanked Captain Merrithew for his participation in their promotional testing process.
4. South Central Criminal Justice Administration thanked Chief McLoughlin for allowing Detective Iannone to serve as a panelist at an oral board for the position of recruit police officer.

CHAIRMAN'S REPORT

Chairman D'Errico noticed the cell phone infractions have gone up and would like to see the number increased.

Chairman D'Errico asked that Chief bring 8-10 police applicants forward to be interviewed for the position of police officer. Chief McLoughlin has a tentative seat at the police academy in August.

Chairman D'Errico asked for a motion to ratify the Board of Police Commission meeting dates for 2012. A motion was made by Commissioner McLoughlin to accept the schedule of meeting dates, second by Commissioner Monz. The motion passed unanimously.

CHIEF'S REPORT

Traffic concerns on Clintonville Road, Spring Road, Fitch Street, and Beach Lane will be addressed. The Council of Government will fund an engineering traffic study for Spring Road.

The motorcycle season has begun. Chief said the men are doing a good job with enforcement.

No DUI program is planned for the Memorial Day weekend.

The milling and paving on Universal Drive North has been completed. Crews are in the process of reinstalling the traffic light trips. This is a state project.

Officers will participate in the annual Project Graduation event.

A Public Safety Day with the Fire Department is scheduled for July 9, 2011.

Phase II of the renovations at the Animal Shelter has begun. This is a capital project.

Improvements and audio visual upgrades to the classroom will be made. The roll call room has been reinstituted and a video monitor for roll call has been installed. This allows the officers to be informed before going on the road. Deputy Chief Mulhern reported the intranet via the network is available and this allows the officers to review the information again in their cruisers. Sergeant Kirschner is the bulldog behind this. He is a good man and has done well. Target also donated two monitors to help with these upgrades.

The Memorial Day Parade will be held on Saturday May 28, 2011.

Training recertification for June 30 is up to date.

The bid process is complete and the firearms have been ordered. The officers will be trained with the new handguns shortly.

The Police Union Contract will expire on June 30, 2011. Negotiations will start shortly.

Walter T. Berniere Scholarship Awards – Chief McLoughlin asked for a motion to approve scholarship awards for Officer Castiglione (2 courses), Officer Hannon (2 courses), Officer Norden (1 course), and Officer Stavrides (3 courses). A motion to approve the awards was made by Commissioner McLoughlin, second by Commissioner Monz. The motion passed unanimously.

The data sharing linx system will start in July. The Federal Government will pay for the program.

Since the Ford Taurus Specials won't be available until April or May the department will look at purchasing existing leftover 2011 Ford Crown Victoria's. There is a significant cost to equip the cars and the equipment can be reused from the existing Crown Victoria's that will be traded.

Chairman D'Errico asked for a motion to adjourn and move into executive session to discuss personnel issues. The motion was made by Commissioner Monz, second by Commissioner McLoughlin. The motion passed unanimously. The time was 8:05 P.M.

Respectfully submitted

Larry Lazaroff, Secretary

Minutes by Mrs. Amato

Approved

Board of Police Commission
Executive Session
May 24, 2011

Chairman D'Errico called the meeting to order at 8:10 P.M.

Present: Chairman D'Errico, Commissioners McLoughlin and Monz, Chief McLoughlin, and Deputy Chief Mulhern.

Absent: Commissioners Lazaroff and Calafiore.

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn. Commissioner Monz made the motion, second by Commissioner McLoughlin. The motion passed unanimously. The time was 9:10 P.M.

Respectfully submitted,

Thomas McLoughlin, Chief of Police